

AMENDED: 11-14-01/11:45 A.M.

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, November 16, 2001
The Willcox Council Chambers
207 West Maley Street
Willcox, Arizona 85643

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on November 16, 2001, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Roc Arnett.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

DISTRICT ENGINEER REPORT

The District Engineer for Willcox (Ron Casper) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, Discussion, Action as required)

***ITEM 2: Legislative Report (Five Minutes)**

Staff will provide an update on Legislative Issues. (Kevin Beisty – For Information Only.)

***ITEM 3: Financial Report (Ten Minutes)**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program (Ten Minutes)**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ADDED AGENDA ITEM – 4A: ADOT Budget Reduction Plan**

Staff will provide an overview of the ADOT Budget Reduction Plan. (For Information, Discussion & Possible Action – David Jankofsky.)

ITEM 5: BOARD MINUTES (Approval)

Board Meeting Minutes – September 21, 2001
Study Session Minutes – October 3, 2001
Executive Session Minutes – October 3, 2001

ITEM 6: 2001 BOARD MEETING DATES & LOCATIONS

December 6, 2001	Study Session – Phoenix	9:30 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

*ITEM 7:	Recommended Transportation Enhancement Review Committee, Recommended Projects - Round 9	Discussion and Possible Action
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FY 2002-2006 Highway Construction Program – Requested Modifications

*ITEM 8: SCHEDULE: FY 2002
SECTION: Risk Management
TYPE OF WORK: Design/construction risk indemnification
PROGRAM AMOUNT: \$3,000 ,000 Funding Source: State
PROJECT MANAGER: John McGee
PROJECT: Item Number; 75402
REQUESTED ACTION: Delete program item from the FY 2002 Highway Construction Program. Funds are not needed this fiscal year. **Fund return to FY 2002 Highway Contingency fund #72302.**

*ITEM 9: ROUTE NO: US 60 @ MP 286.50
COUNTY: Gila
SCHEDULE: FY 2002
SECTION: Seneca - Becker Butte
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$3,145 ,033 Funding Source: STP
PROJECT MANAGER: Chris Puleo
PROJECT: H524901C Item Number; 23902
REQUESTED ACTION: Increase program amount by \$541,461 to \$3,686,494 due to increase in quantities. **Funds available from FY 2002 Pavement Preservation Fund #72502**

PROGRAM AMOUNT: \$3,145,033
INCREASE AMOUNT: \$542,461
NEW PROGRAM AMOUNT: \$3,686,494

*ITEM 10: ROUTE NO: US 95 @ MP 20.00
COUNTY: Yuma
SCHEDULE: FY 2002
SECTION: 32nd Street - 16th Street
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$750 ,000 Funding Source: NH
PROJECT MANAGER: John Melanson
PROJECT: H580401C Item Number; 25902
REQUESTED ACTION: Increase program amount by \$271,000 to \$1,021,000 due to longer project length. **Funds Available from FY 2002 Pavement Preservation Fund #72502**

PROGRAM AMOUNT: \$750,000
INCREASE AMOUNT: \$271,000
NEW PROGRAM AMOUNT: \$1,021,000

*ITEM 11: ROUTE NO: I-10 @ MP 135.00
COUNTY: Maricopa
SCHEDULE: FY 2001 (Design Underway)
SECTION: 59th Ave – 83rd Ave
TYPE OF WORK: Design auxillary lane and noise wall
PROGRAM AMOUNT: \$691 ,600 Funding Source: State
PROJECT MANAGER: Vince Li
PROJECT: H591001D Item Number; 36401
REQUESTED ACTION: Increase underway item by \$280,000 to \$970,600
due to additional lighting enhancement and
soundwalls. **See funding sources below.**

PROGRAM AMOUNT:	\$690,600
INCREASE AMOUNT:	\$280,000
FY 02 ITD Contingency #70702	\$80,000
FY 02 Tittle II Safety #72802	\$200,000
NEW PROGRAM AMOUNT:	\$970,600

*ITEM 12: ROUTE NO: I-17 @ MP 209.00
COUNTY: Maricopa
SCHEDULE: FY 2001 (Underway Design)
SECTION: Peoria Ave - Greenway Rd.
TYPE OF WORK: Design auxillary lane, noise wall & lighting
PROGRAM AMOUNT: \$389 ,400 Funding Source: State
PROJECT MANAGER: Vince Li
PROJECT: H521001D Item Number; 36401
REQUESTED ACTION: Increase program amount by \$200,000 to \$589,400
to include additional Greenway Road TI
improvement. **Funds available from City of
Phoenix per JPA 01-127.**

PROGRAM AMOUNT:	\$389,400
INCREASE AMOUNT:	\$200,000
NEW PROGRAM AMOUNT:	\$589,400

*ITEM 13: ROUTE NO: I-10 @ MP 128.00
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: Litchfield Rd. TI
TYPE OF WORK: Intermediate TI improvevment
PROGRAM AMOUNT: \$406 ,000 Funding Source: STP
PROJECT MANAGER: Vince Li
PROJECT: H531901C Item Number; 13103
REQUESTED ACTION: Increase program amount by \$215,300 to \$621,300
due to additional TI improvements.
See funding sources below.

PROGRAM AMOUNT:	\$406,000
INCREASE AMOUNT:	\$215,300
FY 03 District Minor Fund #73303	\$160,000
City of Goodyear (IGA 00-53)	\$55,300
NEW PROGRAM AMOUNT:	\$621,300

*ITEM 14: ROUTE NO: SR 95 @ MP 243.90
COUNTY: Mohave
SCHEDULE: FY 2002
SECTION: Bullhead City Streets
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$1,400 ,000 Funding Source: STP
PROJECT MANAGER: Jim Reeves
PROJECT: H527201C Item Number; 22602
REQUESTED ACTION: Increase program amount by \$240,000 to
\$1,640,000 due to increased scope. **See funding
sources below.**

PROGRAM AMOUNT:	\$1,400,000
INCREASE AMOUNT:	\$240,000
FY 02 Pavement Preservation #72502	\$115,000
FY 02 Traffic Engineering #71202	\$125,000
NEW PROGRAM AMOUNT:	\$1,640,000

*ITEM 15: ROUTE NO: I-40 @ MP 303.60 (Frontage Road)
COUNTY: Navajo/Apache
SCHEDULE: New Project
SECTION: Adamana Frontage Road
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jim Reeves
PROJECT: H540701C
REQUESTED ACTION: Add new pavement preservation project to the FY 2002 Highway Construction Program in amount of \$600,000. **See funding sources below.**

FY 02 District Minor Fund #73302	\$300,000
FY 02 Pavement Preservation Fund #72502	\$300,000
NEW PROGRAM AMOUNT:	\$600,000

*ITEM 16: ROUTE NO: I-10 @ MP 316.00
COUNTY: Cochise
SCHEDULE: FY 2003
SECTION: Texas Canyon - Johnson TI
TYPE OF WORK: Replace right of way fence
PROGRAM AMOUNT: \$470 ,000 Funding Source: State
PROJECT MANAGER: Robert E. Wood
PROJECT: H425801C Item Number; 19800
REQUESTED ACTION: Delete project from the FY 2003 Highway Construction Program. Funds to be used for US 80 St. David – Clifford Wash. **Funds return to the FY 2003 District Minor Fund #73303.**

*ITEM 17: ROUTE NO: SR 80 @ MP 302.00
COUNTY: Cochise
SCHEDULE: FY 2003
SECTION: St. David - Clifford Wash
TYPE OF WORK: Extend drainage structures
PROGRAM AMOUNT: \$1,300,000 Funding Source: STP
PROJECT MANAGER: Dave Harmon
PROJECT: H453501C Item Number; 14303
REQUESTED ACTION: Increase program amount by \$990,000 to \$2,290,000 to extend additional box culverts and upgrade guardrail end treatments. **See funding sources below.**

PROGRAM AMOUNT:	\$1,300,000
INCREASE AMOUNT:	\$990,000
FY 03 Highway Contingency Fund #72303	\$520,000
FY 03 District Minor Fund #73303	\$470,000
NEW PROGRAM AMOUNT:	\$2,290,000

*ITEM 18: ROUTE NO: US 70 @ MP 346
COUNTY: Graham
SCHEDULE: FY 2002
SECTION: San Jose – Greenlee County Line
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$1,473,000 Funding Source: STP
PROJECT MANAGER: Art May
PROJECT: H525501C Item Number; 20702
REQUESTED ACTION: Increase program amount by \$280,000 to \$1,753,000 due to updated scope and budget. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT:	\$1,473,000
INCREASE AMOUNT:	\$280,000
NEW PROGRAM AMOUNT:	\$1,753,000

*ITEM 19: ROUTE NO: SR 202L - South Mountain Freeway
COUNTY: Maricopa
SCHEDULE: FY 2002
SECTION: South Mountain Freeway
TYPE OF WORK: MAG "Set-a-Side"
PROGRAM AMOUNT: \$18,954,000 Funding Source: RARF
PROJECT MANAGER: Chuck Eaton / Kwi Kang
PROJECT: Item Number; 80702
REQUESTED ACTION: Reduce program amount by \$16,868,000 to \$2,086,000. Design Concept Report will not be completed for approximately three years. **Funds return to RARF cashflow.**

PROGRAM AMOUNT:	\$18,954,000
DECREASE AMOUNT:	\$16,868,000
NEW PROGRAM AMOUNT:	\$2,086,000

*ITEM 20: ROUTE NO: SR 202 @ MP 40.90
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: Gilbert Road – Williams Field Road
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$27,507,000 Funding Source: RARF
PROJECT MANAGER: Chuck Eaton / Kwi Kang
PROJECT: Item Number; 81403
REQUESTED ACTION: Increase program amount by \$16,868,000 to \$44,375,000. Advance \$16,868,000 of new program amount to FY 2002. **Funds available from RARF Cashflow.**

PROGRAM AMOUNT:	\$27,507,000
INCREASE AMOUNT:	\$16,868,000
NEW PROGRAM AMOUNTS:	
FY 2002	\$16,868,000
FY 2003	\$27,507,000

*ITEM 21: ROUTE NO: SR 202 @ MP 40.90
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: Gilbert Road – Williams Field Road
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$27,507,000 Funding Source: RARF
PROJECT MANAGER: Chuck Eaton / Kwi Kang
PROJECT: Item Number; 81403
REQUESTED ACTION: Reduce program amount by \$16,868,000 to \$10,639,000. **Funds return to RARF cashflow.**

PROGRAM AMOUNT:	\$27,507,000
DECREASE AMOUNT:	\$16,868,000
NEW PROGRAM AMOUNT:	\$10,639,000

*ITEM 22: ROUTE NO: SR 202L - South Mountain Freeway
COUNTY: Maricopa
SCHEDULE: FY 2002
SECTION: South Mountain Freeway
TYPE OF WORK: MAG “Set-a-Side”
PROGRAM AMOUNT: \$2,086,000 Funding Source: RARF
PROJECT MANAGER: Chuck Eaton / Kwi Kang
PROJECT: Item Number; 80702
REQUESTED ACTION: Increase program amount by 16,868,000 to \$18,954,000. Defer \$5,000,000 of new program amount to FY 2003. Defer \$11,868 of new program amount to FY 2004. **Funds available from RARF cashflow.**

PROGRAM AMOUNT:	\$2,086,000
INCREASE AMOUNT:	\$16,868,000
NEW PROGRAM AMOUNTS:	
FY 2002	\$2,086,000
FY 2003	\$5,000,000
FY 2004	\$11,868,000

*ITEM 23: PROJECT: Flagstaff-Pulliam Airport
 SPONSOR: City of Flagstaff
 CATEGORY: Commercial Service
 SCHEDULE: FY 2002 – New Project
 PROJECT #: E2F37
 PROGRAM AMOUNT: New Project
 TYPE OF WORK: Construct Runway 3/21 safety area, Phase 1
 REQUESTED ACTION: Establish new State grant to match FAA grant. Total project: \$5,725,666:
 FUNDING SOURCES

FAA	\$5,213,792
Sponsor	\$255,937
State	\$255,937
<i>Total Program</i>	\$5,725,666

*ITEM 24: PROJECT: Phoenix-Goodyear
 SPONSOR: City of Phoenix
 CATEGORY: Reliever
 SCHEDULE: FY 2002 – New Project
 PROJECT #: E2F38
 PROGRAM AMOUNT: New Project
 TYPE OF WORK: Rehabilitate Apron, Phase 1
 REQUESTED ACTION: Establish new State grant to match FAA grant. Total project: \$972,270:
 FUNDING SOURCES

FAA	\$885,349
Sponsor	\$43461
State	\$43460
<i>Total Program</i>	\$972,270

*ITEM 25: PROJECT: Nogales International Airport
 SPONSOR: County Santa Cruz
 CATEGORY: General Aviation
 SCHEDULE: FY 2002 – New Project
 PROJECT #: E2F41
 PROGRAM AMOUNT: New Project
 TYPE OF WORK: Improve runway safety area, Phase 1
 REQUESTED ACTION: Establish new State grant to match FAA grant. Total project: \$300,000:
 FUNDING SOURCES

FAA	\$273,180
Sponsor	\$13,410
State	\$13,410
<i>Total Program</i>	\$300,000

*ITEM 26: PROJECT: Yuma International Airport
 SPONSOR: Yuma County Airport Authority
 CATEGORY: Commercial Service
 SCHEDULE: FY 2002 – New Project
 PROJECT #: E2F42
 PROGRAM AMOUNT: New Project
 TYPE OF WORK: Acquire aeronautical land, 87 AC; construct
 Twy Foxtrot, 12,000 SY; rehabilitate air
 carrier apron, 10,000 SY; construct air carrier
 apron, 7,000 SY; construct terminal, phase 7
 REQUESTED ACTION: Establish new State grant to match FAA
 grant. Total project: \$3,848,177:
 FUNDING SOURCES

FAA	\$3,504,150
Sponsor	\$172,013
State	\$172,014
<i>Total Program</i>	\$3,848,177

*ITEM 27: PROJECT: Mesa-Falcon Field Airport
 SPONSOR: City of Mesa
 CATEGORY: Reliever
 SCHEDULE: FY 2002 – New Project
 PROJECT #: E2F43
 PROGRAM AMOUNT: New program
 TYPE OF WORK: Acquire land, 2 AC for runway protection
 zone
 REQUESTED ACTION: Establish new State grant to match FAA
 grant. Total project: \$550,000:
 FUNDING SOURCES

FAA	\$500,830
Sponsor	\$24,585
State	\$24,585
<i>Total Program</i>	\$550,000

*ITEM 28: PROJECT: Bisbee-Douglas International Airport
 SPONSOR: County of Cochise
 CATEGORY: General Aviation
 SCHEDULE: FY 2002 – New Project
 PROJECT #: E2F44
 PROGRAM AMOUNT: New Program
 TYPE OF WORK: Rehabilitate runway 17/35, Phase 1
 REQUESTED ACTION: Establish new State grant to match FAA grant. Total project: \$164,726:

FUNDING SOURCES	FAA	\$150,00
	Sponsor	\$7,363
	State	\$7,363
	Total Program	\$164,726

ITEM 29: Priority Planning Advisory Committee (PPAC)
 • Minutes – October 4, 2001
 • Highway Program Monitoring Report.

ITEM 30: 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule
 Transportation Board Room
 206 S. 17th Ave
 Phoenix, AZ 85007
 • November 29, 2001 @ 1:30 PM – Thursday

FY 2002-2006 Airport Development Program – Requested Modifications

*ITEM 31: PROJECT: Laughlin-Bullhead Loan
 SPONSOR: Mohave County Airport Authority

CATEGORY:	Commercial Service
SCHEDULE:	FY 1996 – Loan
PROJECT #:	ZL12
PROGRAM AMOUNT:	\$1,950,000
TYPE OF WORK:	Acquire Laughlin Aero Center
RCOMMENDED ACTION:	Four items were requested. The Airport Loan Committee recommends: 1. Do not reduce reserve account below current 6-month reserve. 2. Allow a six-month grace period but continue to accrue interest. 3. Dispatch auditors to examine the Authority’s records to provide guidance on appropriate quarterly payments 4. Eliminate the penalty clause.
FUNDING SOURCES	
	FAA \$0
	Sponsor \$0
	State \$1,950,000
	<i>Total Program</i> \$1,950,000

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 32:	RES. NO:	2001-11-A-076
	PROJECT:	I-008-A-800 / 008YU011H458101R
	HIGHWAY:	YUMA – CASA GRANDE
	SECTION:	B-8 @ I-8 T.I.
	ROUTE NO.:	Interstate Route 8
	ENG. DIST:	Y
	COUNTY:	Yuma
	PARCEL:	14-0977
	RECOMMENDATION:	Amend Resolution 2000-12-A-093 dated December 15, 2000, due to design change
 ITEM 33:	RES. NO:	2001-11-A-077
	PROJECT:	F-022-2-804 / 060MA156H088801R
	HIGHWAY:	WICKENBURG - PHOENIX
	SECTION:	Grand Ave.-Maryland Ave.-Camelback Ave.
	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	M
	COUNTY:	Maricopa
	PARCEL:	7-09877
	RECOMMENDATION:	Establish additional right of way for a right turn lane
 ITEM 34:	RES. NO:	2001-11-A-078
	PROJECT:	F-063-2-717 / 095MO177H416001R
	HIGHWAY:	QUARTZSITE-PARKER-TOPOCK

SECTION: Lake Havasu City
ROUTE NO.: State Route 95
ENG. DIST: K
COUNTY: Mohave
RECOMMENDATION: Establish as a state route with advance acquisition

ITEM 35: RES. NO: 2001-11-A-079
PROJECT: 600-0-705 / 101LMA020H081301R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: 51st Ave. – Jct. I-17
ROUTE NO.: State Route 101 Loop
ENG. DIST: M
COUNTY: Maricopa
PARCEL: 7-9821A
RECOMMENDATION: Establish additional right of way for a drainage easement

ITEM 36: RES. NO: 2001-11-A-080
PROJECT: F-026-1(4) / 060GI291H088801R
HIGHWAY: GLOBE – SHOW LOW
SECTION: Asbestos View Point – Salt River
ROUTE NO.: U.S. Route 60
ENG. DIST: G
COUNTY: Gila
PARCEL: 4-0656
RECOMMENDATION: Establish additional right of way for a truck escape ramp

ITEM 37: RES. NO: 2001-11-A-081
PROJECT: F-073-1-719 / 087CN278H457101R
HIGHWAY: PAYSON - WINSLOW
SECTION: Intersection S.R. 87 @ S.R. 260
ROUTE NO.: State Route 87
ENG. DIST: P
COUNTY: Coconino
PARCEL: 3-0384
RECOMMENDATION: Establish additional right of way to construct turn lanes

STATE ENGINEER'S REPORT (Information Only)

ITEM 38: Report on construction and projects completed in October, 2001.

ITEM 39: Right of Way Acquisition Report for October, 2001.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 40: BIDS OPENED: October 26
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)
SECTION: SR 186 TI UP (STR. No. 1227)
COUNTY: Cochise
ROUTE NO: I-10
PROJECT: I-010-F-503 010 CH 340 H597801C
FUNDING: 100% State
LOW BIDDER: Holdsworth Construction, Inc.
AMOUNT: \$ 68,512.00
STATE ESTIMATE: \$ 62,340.00
\$ OVER: \$ 6,172.00
% OVER: 9.9
NO. BIDDERS: 2
RECOMMENDATION: AWARD

ITEM 41: BIDS OPENED: November 1
HIGHWAY: CASA GRANDE – TUCSON HIGHWAY (I-10)
SECTION: I-10, Bridge Repairs @ MP 236-250
COUNTY: Pima
ROUTE NO: I-10
PROJECT: I-010-D-501 010 PM 236 H597701C
FUNDING: 100 % State
LOW BIDDER: Granite Construction Company

AMOUNT: \$ 404,123.00
STATE ESTIMATE: \$ 374,913.80
\$ OVER: \$ 29,209.20
% OVER: 7.7
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 42: BIDS OPENED: October 26

HIGHWAY:	GILA BEND – LUKEVILLE HIGHWAY	
SECTION:	SR 85 at Gunsight Wash Bridge	
COUNTY:	Pima	
ROUTE NO:	SR 85	
PROJECT:	S-085-A-500 085 PM 054 H543301C	
FUNDING:	100% State	
LOW BIDDER:	Meadow Valley Contractors, Inc.	
AMOUNT:	\$	265,008.00
STATE ESTIMATE:	\$	214,826.00
\$ OVER:	\$	50,182.00
% OVER:		23.4
NO. BIDDERS:		1
RECOMMENDATION:		

*ITEM 43:

BIDS OPENED:	November 1	
HIGHWAY:	SIERRA VISTA – BISBEE HIGHWAY	
SECTION:	SR 92 @ St. Andrews Drive	
COUNTY:	Cochise	
ROUTE NO:	SR 92	
PROJECT:	S-092-A-504 092 CH 323 HX07201C	
FUNDING:	67% State 33% City of Sierra Vista	
LOW BIDDER:	Trans Tech Electric, L.P.	
AMOUNT:	\$	160,846.25
STATE ESTIMATE:	\$	116,704.80
\$ OVER :	\$	44,141.45
% OVER :		37.8
NO. BIDDERS:		2
RECOMMENDATION:		

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 44:

BIDS OPENED:	October 26	
HIGHWAY:	PHOENIX-CASA GRANDE HIGHWAY (I-10)	
SECTION:	Elliot Road – Ray Road	
COUNTY:	Maricopa	
ROUTE NO:	I-10	

PROJECT:	NH-010-C(003)P 010 MA 157 H532801C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Valley Crest Landscape, Inc.	
AMOUNT:	\$	1,572,656.10
STATE ESTIMATE:	\$	1,689,514.05
\$ UNDER :	\$	116,857.95
% UNDER:		6.9
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 45:	BIDS OPENED:	November 1
	HIGHWAY:	WHY-TUCSON HIGHWAY (SR 86)
	SECTION:	Brawley Wash – Three Points
	COUNTY:	Pima
	ROUTE NO:	SR 86
	PROJECT:	STP-086-A(1)P 086 PM 148 H526201C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	The Ashton Company, Inc. Contractors & Engineers
	AMOUNT:	\$ 629,910.00
	STATE ESTIMATE:	\$ 706,969.00
	\$ UNDER:	\$ 77,059.00
	% UNDER:	10.9
	NO. BIDDERS:	6
	RECOMMENDATION:	

ITEM 46:	BIDS OPENED:	November 1
	HIGHWAY:	SAFFORD-SPRINGERVILLE HIGHWAY (US 191)
	SECTION:	Ward Canyon Bridge #293
	COUNTY:	Greenlee

ROUTE NO: US 191
PROJECT: BR-051-2(43)P 191 GE 162 H375301C
FUNDING: 80% Federal 20 % State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$5,501,275.00
STATE ESTIMATE: \$5,616,321.15
\$ UNDER: \$115,046.15
% UNDER: 2.1
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 47: BIDS OPENED: October 26
HIGHWAY: KINGMAN-SELIGMAN HIGHWAY (SR 66)
SECTION: Special Guard Rail Program (2001)
COUNTY: Statewide
ROUTE NO: SR 66
PROJECT: STP-900-A(26)P 999 SW 000 H582901C
FUNDING: 94% Federal 6% State
LOW BIDDER: Gonzales Construction Co., Inc. DBA
Gonzales Guardrail & Fencing
AMOUNT: \$ 692,856.15
STATE ESTIMATE: \$ 857,070.00
\$ UNDER: \$ 164,213.85
% UNDER: 19.1
NO. BIDDERS: 9
RECOMMENDATION: AWARD

*ITEM 48: **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN